

# CITY OF ANGELS CITY COUNCIL MINUTES

**Tuesday, February 21, 2012**

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Stuart Raggio, Roger Neuman and Scott Behiel

Staff Present: Michael McHatten, Richard Matranga, Todd Fordahl, and Mary Kelly

## **5:15 p.m. CALL TO ORDER**

### **ADJOURN TO CLOSED SESSION**

PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation: City Administrator

## **6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING**

### **KINDNESS HERO ESSAYS**

Presented by Mark Twain Elementary School students. Kindness Essay Winners and their Heroes:

Heroes Mr. and Mrs. Cardinal by Sidney Clark  
Hero Grandma Adean by Charis & Kaily Hulbert  
Hero Jordan Kovacks by Kaylynn Davis  
Hero Officer Jim McKeon by Elek Paris  
Heroes Friends of the Fair by Delaney Sullivan  
Hero Shelby Winther by Shasta Winther  
Heroes Ray & Nancy Malerbi by Jack Malerbi

Heroes Five Claw Martial Arts Instructors  
by Nicholai Graham  
Hero Gary Loomis by Olivia Fonseca  
Hero All 8<sup>th</sup> Grade Teachers by Rose Wine  
Hero Sister Isabella by Nekos Lagomarsino  
Hero Bobby & Christina by Monique Arteaga

### **RECESS**

### **RECONVENE**

### **ACTION TAKEN IN CLOSED SESSION**

PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation: City Administrator

Action Taken: No action was taken

### **APPROVAL OF AGENDA**

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 APPROVING THE AGENDA AS PRESENTED

### **STAFF UPDATES**

**Michael McHatten** – City Administrator

- Referred to his staff consolidation report included in the packet.

### **COUNCIL UPDATES**

**Scott Behiel**

- Toured water plant

**Roger Neuman**

- Attended Centennial Committee and Brand Leadership Team meetings.

**Jack Lynch**

- Attended commemorative meeting – 79 flags donated by Angels Camp Veterans District for placement along SR49. Tony Tyrrell was thanked for this contribution and presented with a kindness ribbon by Mr. Lynch.

**PUBLIC COMMENTS**

There was no comment from the public.

**CONSENT AGENDA**

**MOTION** by Council Member Raggio, seconded by Council Member Lynch and carried 5-0 ADOPTING CONSENT AGENDA AS PRESENTED:

- a. Minutes of Regular meeting – February 7, 2012
- b. Approval of check register
- c. Award contract to KASL Consulting Engineers for the PS&E phase of the SR49 Sidewalk Project and authorize the City Administrator to execute contract.

**REGULAR MEETING**

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**There were no items on the regular agenda.**

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**MEETING WAS ADJOURNED AT 7:00 P.M.**

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Elaine Morris  
Mayor

ATTEST:

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Mary Kelly  
City Clerk